

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2016-02  
JANUARY 20, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

**CALL TO ORDER**      The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, January 20, 2016.

**PLEDGE**              President Landek led the Pledge of Allegiance.

**ROLL CALL**           Roll Call indicated the following Trustees present:  
Trustees Pticek, Pinion, Higginson and Sutton

Absent: Trustee Cecott and Struzik

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, HR Director Pannaralla, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio

**2016-M-4  
APPROVE  
MINUTES OF  
JANUARY 6, 2016**      Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on January 06, 2016.  
Upon roll call, the vote was:  
AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton  
NAYS: 0  
ABSENT: Trustees Cecott and Struzik  
There being four affirmative votes, the MOTION CARRIED

**2016-M-5  
CHICAGO  
SOUTHLAND  
CONVENTION AND  
VISITORS BUREAU**      Motion by Trustee Pticek and seconded by Trustee Higginson to acknowledge that Chicago Southland Convention and Visitors Bureau as the Village of Bridgeview's convention and visitors bureau of record for the marketing and promotion of the tourism industry.  
Upon roll call, the vote was:  
AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton  
NAYS: 0  
ABSENT: Trustees Cecott and Struzik  
There being four affirmative votes, the MOTION CARRIED

2016-M-6  
RFQ COMMITTEE'S  
RECOMMENDATION  
FOR MBOS

Motion by Trustee Pinion and seconded by Trustee Pticek to approve the RFQ committee's recommendation to engage in discussion before a final transaction with MBOS, INC. as the private sector company purchase or lease the property from the village for the development of an indoor multi-sport and entertainment facility at the Bridgeview stadium.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-7  
APPOINTMENT OF  
NEW BRIDGEVIEW  
FIREFIGHTER

Motion by Trustee Pticek and seconded by Trustee Higginson to appoint Joe Maly, from the personnel list, to the Village of Bridgeview Fire Dept.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-8  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the Treasurer's Report of January 20, 2016.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-9  
ZONING  
7849 W 87<sup>TH</sup> PL

Motion by Trustee Higginson and seconded by Trustee Sutton for the consideration of / action on the recommendation of the zoning, planning and development commission to grant the application for zoning relief for J&J Marketing, Inc. for variation (parking aisle width) and special use permit (auto repair shop) at 7849 W. 87th Pl.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

\*\*\*For the record, Trustee Pinion stated that she had a financial interest in the upcoming board action and that she would not be voting on the matter.\*\*\*

2016-M-10  
ZONING  
7458 W. 72<sup>ND</sup> ST

Motion by Trustee Higginson and seconded by Trustee Sutton for the consideration of / action on the recommendation of the zoning, planning and development commission to grant the application for zoning relief for N. Pinion/B. Wingo For Resubdivision (1 Lot Into 2 Lots), special use permit (auto repair shop, new lot 1) and for variations (lot 1: lot area and width and front, side and rear yard setbacks; lot 2: lot area and width, floor area ratio, percentage of lot occupied by structures, and front, side and rear yard setbacks) at 7458 W. 72nd St.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Sutton and Mayor Landek

NAYS: 0

ABSTAIN: 1 – Trustee Pinion

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-11  
ZONING  
7030 S. HARLEM  
AVE.

Motion by Trustee Higginson and seconded by Trustee Pinion for the consideration of / action on the recommendation of the zoning, planning and development commission to grant the application for zoning relief for Toyota park retail, LLC for rezoning (i-2 to c) and variations (number of parking spaces, parking aisle width and rear yard setback at 7030 s. Harlem Ave.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-12  
RFQ COMMITTEE'S  
RECOMMENDATION  
FOR STAMPEDE  
MEATS

Motion by Trustee Higginson and seconded by Trustee Pinion to approve the RFQ committee's recommendation to engage in discussion before a final transaction with Stampede Meats, Inc. as the private sector company for the expansion and development of its current and ancillary business.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-13  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Pticek to adjourn the regular board meeting of January 20, 2016.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: Trustees Cecott and Struzik

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.

APPROVED THIS  
3<sup>RD</sup> DAY OF  
FEBRUARY, 2016

  
\_\_\_\_\_  
CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
PRESIDENT STEVEN M. LANDEK